

**WAYNE COUNTY FISCAL COURT
MEETING
SEPTEMBER 10, 2009
5:00 PM**

The Wayne Co Fiscal Court was called to order by Judge Executive, Greg Rankin with all magistrates present. Mr. Dewayne Perkins let the Fiscal Court and visitors in prayer.

MINUTES

Motion was made by Danny Bell and seconded by Richard Munsey to approve the August 13, 2009 minutes. All voted in favor.

VISITORS

David Gilbert with the Lake Cumberland Drug Task Force addressed the fiscal court. He talked about the Task Force's mission statement and also gave some case statistics for 2009. He commented that he appreciated all the help he got from the Fiscal Court and the Sheriff's office. He requested \$12,000 for the Fiscal Court and stated that the program ran with 65% federal funding. He also stated that \$60,000 from seizures went to the Sheriff's office. See attached copy.

OLD BUSINESS

Motion was made by Richard Munsey and seconded by Dale Vaughn to adopt the following roads:

- I) Meadow Creek Lane off of CR 1020, 0.50 mile in length in District 4
- II) Cumberland Cove, 926 feet in length in District 4
- III) Cumberland Trail, 924 feet in length in District 4

All voted in favor.

NEW BUSINESS

Resolutions – Motion was made by Darrell Dishman and seconded by Richard Munsey to rollover the current lease on the Mack dump truck. All voted in favor. See attached copy.

Transfer – Motion was made by Danny Bell and seconded by Dale Vaughn to transfer \$50,000 to the Jail Fund from the General Fund and any additional as needed and budgeted. All voted in favor.

Recycling Center – Motion was made by Danny Bell and seconded by Dale Vaughn to approve a 1 year lease, \$750 a month, with an option to by the Monticello/Wayne Co. Industrial Development Authority Building behind Rite Aid in the old industrial park. All voted in favor.

Surplus Truck – Motion was made by Danny Bell and seconded by Richard Munsey to declare 4 junk trucks as surplus and to advertise for bids on these 4 trucks. All voted in favor.

Executive Session – Motion was made by Danny Bell and seconded by Richard Munsey for the Fiscal Court to go into executive session per KRS 68.810, to discuss a possible litigation. The court returned with no action taken.

Upon returning, Mr. Lee Tobbe, Wayne County Attorney addressed the court on the issue of the Wayne County Clerk's bond. He stated that all issues of the bond appeared in order with the exception that the copy he received was not signed. Motion was made by Richard Munsey and seconded by Dale Vaughn to accept the bond once Mrs. Turpin had signed it. All voted in favor.

Mr. Tobbe also stated that he felt like the Great American Insurance Company still owed the Fiscal Court money for the 2008 audit. He wanted to proceed with action against the Great American Insurance Company. Motion was made by Dale Vaughn and seconded by Danny Bell to proceed with this issue. All voted in favor.

DEPARTMENT REPORTS

Detention Center – The Detention Center Report was give by Wayne County Jailer, Ray C. Upchurch. Motion was made by Dale Vaughn and seconded by Darrell Dishman to approve the following personnel changes:

Andrew Simpson returned from Medical Leave to full time with benefits effective 9/08/2009. Deputy Lance Garrett will be going from temporary full time back to part time 24 hours per week. Deputy Micah Stonewall resigned his position of part time effective 9/06/2009. Deputy Ronnie Kidd will be going from temporary part time to part time 24 hours per week in Stonewall's place. All voted in favor. See attached copy.

Solid Waste – The solid waste report was given by Solid Waste Coordinator, Tim Bell. See attached copy.

EMS – The EMS report was give by Sherwin "Bubby" Corder. See attached copy.

E911 – See attached copy.

Animal Control – See attached copy.

Treasurer Report – See attached copy.

Airport Board – no report

MAGISTRATES COMMENTS

District 1 – Danny Bell, no comments.

District 2 – Darrell Dishman – wanted to adopt 740 ft of Marcum Mountain Rd. off of Crabtree Hollow. Motion was made by Danny Bell and seconded by Richard Munsey to advertise this adoption. All voted in favor.

District 3 – Dale Vaughn – wanted to adopt 0.10 of a mile of the Donald Casada Rd at Rocky Hill. Motion was made by Dale Vaughn and seconded by Richard Munsey to advertise this adoption. All voted in favor.

Mr. Vaughn also wanted to ask about the chip and seal projects. Judge Executive, Greg Rankin stated that they were waiting on Mago to begin. He stated that it would be before cold weather.

District 4 – Richard Munsey – no comments.

Wayne County Judge Executive, Greg Rankin wanted to remind everyone about a new housing program through Ky Highland. This program is for qualifying people to get house loans. These are low interest loans through the USDA and some are forgivable loans. He stated that they would have advertisements about this, and if anyone has questions they may call the office.

ROAD WORK

District 1 – none

District 2 – none

District 3 – See attached copy.

District 4 – none

PAYMENT OF BILLS

Motion was made by Danny Bell and seconded by Richard Munsey to pay the bills. All voted in favor.

ADJOURN

Motion was made by Danny Bell and seconded by Dale Vaughn to adjourn.



WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN



WAYNE COUNTY FISCAL COURT CLERK, TAMMY DISHMAN